

## **WATERWAYS COMMITTEE MINUTES 7/8/2020**

**Call to Order:** 6:00 pm

**Members Present:** Matt Hart, Chairman; Jay Walpole; Roger Peterson; Steve Root; Tom Themistos;

**Members Absent:** Mort Terry, Vice Chairman; Joe Johnson; Dan Casey; Dan Hall

**Others Present:** John Rendon, Harbormaster; Heinz Proft, Natural Resources Director;

**MINUTES:** No motion was made to accept the Feb 2020 WWC meeting minutes.

### **FINANCIAL REPORT YTD & MONTHLY:**

Presented by Harbormaster Rendon

### **NEW BUSINESS:**

- 1) An outline will be presented and explained about the intended second Public WWC Meeting in late July 2020; a separate agenda will be properly posted at a later date.
- 2) The only votes at this July 8<sup>th</sup> Meeting will be about accepting previous Minutes, and Meeting Adjournment.
- 3) All other New Business will be heard and conducted at a Public Meeting at the end of July 2020; that date will be announced and posted next week.

**OLD BUSINESS:** none this month

### **MONTHLY REPORTS:**

Board of Selectmen nothing this month

Harbormaster- Harbormaster Rendon gave a brief update of the past few months and future projects. The Harbormaster building is open on a restrictive basis and the marina is fully functioning.

Natural Resource- Natural Resource Director Proft stated that the fish counter is over 900K so far for 2020, 2019 was 1.2 million. There was a \$15,000 donation that will go towards the purchase of shellfish seeds

**CORRESPONDANCE:** None this month

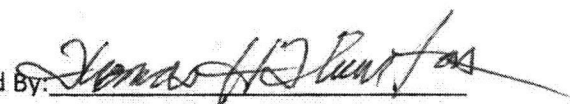
**NEXT MEETING:** Wednesday, July 22, 2020 6:00pm

**Next Scheduled Date:** Wednesday, August 19, 2020

**ADJOURNMENT:** Motion by Steve Root to adjourn at 6:30PM, seconded by Tom Themistos. All members voting in favor.

Minutes recorded by Leah McPherson

Approved By: \_\_\_\_\_



Date: \_\_\_\_\_

10/23/20